

BOARD OF SELECTMEN

MINUTES

September 10, 2008

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall.

Present (constituting a quorum):

Jackie Belf-Becker, Chairman
Harry C. Christensen, Jr.
Judith R. Jacobi
James E. Nye
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from August 13, 2008. 4 in favor, 1 vote present. Motion made and seconded to approve the minutes from August 25, 2008. 4 in favor, 1 vote present. All in favor.

MARBLEHEAD HISTORICAL COMMISSION. Wayne Butler, Marblehead Historical Commission, appeared before the Board. Motion made and seconded to approve the request from Mr. Butler to award "Marblehead" pins to the volunteers at the Commission office, gift shop, maritime room and to all others that may assist the work of the Marblehead Historical Commission in the collection and preservation of Marblehead's history. All in favor. Motion made and seconded to sell similar "Marblehead" pins with the Town Seal, at the gift shop subject to approval from Town Counsel. All in favor. Motion made and seconded to send a letter with Mr. David Downs to Grasse, France, sister city to Marblehead with greetings from the Board of Selectmen as well as a poster of the "Spirit of 76" and a collection of locally written and published books from the gift shop. All in favor. Regarding other Commission news; Mr. Butler informed the board that a bronze plaque with the original words "Marblehead Forever" will be dedicated to the late Paul Lausier, former Chairman of the Historical Commission, and Marcia Selman, author of the words, on Veteran's Day and then hung in the Auditorium upstairs at Abbot Hall along with a display case of items from Mr. Lausier's collection. Lastly, the platform to display the two bells from the USS Marblehead is nearly finished and will soon be in the rotunda.

PERMISSION. Marblehead/Swampscott YMCA. Proclamation. Shalane Flanagan Day. Paul Gorman, Executive Director and Susan Guertin, Aquatics Director of Marblehead/Swampscott YMCA appeared before the Board as it relates to the request from the YMCA to proclaim Saturday, September 27, 2008 as "Shalane Flanagan Day" in honor of her success in winning the bronze medal in the 10,000 meter track race at the 2008 Beijing Olympics. Motion made and seconded to proclaim Saturday, September

27, 2008 “Shalane Flanagan Day”. All in favor. Motion made and seconded to approve the following motorcade route for Saturday, September 27, 2008 beginning at 1:00pm:
Begin at the YMCA on Pleasant Street
Proceed up Pleasant to Washington Street
Right on Washington Street to Atlantic Avenue.
Left on Atlantic Avenue to Smith Street.
Right on Smith Street to Pleasant Street.
Left on Pleasant Street to Humphrey Street.
Bear Left on Humphrey Street to Tedesco Street.
Bear right on Tedesco Street to Leggs Hill Road
Right on Leggs Hill Road to new YMCA.

The motorcade will end at the new YMCA where there will be a ceremony that includes presentations from the Town of Marblehead, the Marblehead School Department, the State of Massachusetts and the Marblehead Swampscott YMCA. All in favor.

Motion made and seconded to prepare a Proclamation to be delivered to Shalane Flanagan on behalf of the Town of Marblehead on Saturday, September 27, 2008 and to have her achievement at the 2008 Beijing Olympics notated in the 2008 Annual Town Report. All in favor.

CULTURAL COUNCIL. Interviews. Appointments. Gloria Coolidge and Nora Falk appeared before the Board to be interviewed for a position on the Cultural Council. Motion made and seconded to appoint Gloria Coolidge to the Cultural Council with a term to expire in May 2011. All in favor. Motion made and seconded to appoint Nora Falk to the Cultural Council with a term to expire in May 2011. All in favor.

RECREATION, PARKS AND FORESTRY. Gifts to the Town. Motion made and seconded to approve the request from Derek Norcross, Recreation, Parks and Forestry Commission to accept as a gift to the Town the new street hockey rink at Reynolds Playground and the new backboards, rims and poles at the Seaside Park basketball court. All in favor. Motion made and seconded to create a donation fund for maintenance of the new street hockey rink at Reynolds Playground. Motion made and seconded to send a letter of thanks to the Marblehead Youth Hockey League and Youth Basketball Association for donating these gifts to the Town. All in favor.

VOTE. Motion made and seconded, following approval of Town Counsel, to execute a contract between the Town of Marblehead and Hess Corporation for the purchase of natural gas and to have the Chairman sign on behalf of the Board. All in favor.

DEPARTMENT OF PUBLIC WORKS. Temporary Parking Restrictions. Roundhouse Road. Motion made and seconded to temporarily make Roundhouse Road, railroad –right-of-way, as well as the One-Way, upper portion on Anderson Street, a **NO PARKING, TOW ZONE** area for the purpose of the annual clean-up and repairs on the following dates:
October 7, 2008 from 7:00am – 4:00pm

October 8, 2008 from 7:00am – 4:00pm
October 9, 2008 from 7:00am – 4:00pm
All in favor.

PERMISSION. Moving Van. Front Street. Motion made and seconded to approve the request from Katharine and David Navins to have a moving van in the driveway at 34 Front Street on Sunday, September 14, 2008 between 4:00 – 6:00pm and on Sunday, September 19, 2008 (times to be confirmed) subject to approval from the Marblehead Police Department. All in favor.

PERMISSION. Blocking Street. Motion made and seconded to approve the request from Lynn Brennan and Sue Masters to block the lower part of Sevinor Road (#23 – 45) on Saturday, September 13, 2008 from 4:00 – 7:00pm with a rain date of Sunday, September 14, 2008, same times. All in favor.

PERMISSION. One Day Liquor License. Motion made and seconded to approve a request from Bonnie Garaventi for a One Day Liquor License for the Tower School Auction on April 4, 2009 from 5:30 – 10:00pm subject to receipt of the requisite fee. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

ANTIQUÉ CAR SHOW. Motion made and seconded to approve the request of Tom Blackler and the North Shore Auto Club to hold an antique car show on Sunday, September 28, 2008 at the State Street Wharf subject to approval of the Marblehead Police Department. No parking will be allowed at the wharf between 9:30am – 3:00pm. All in favor.

MBTA. Preliminary 2008 Service Plan. Motion made and seconded to take no action on the request by Rick Patoski, MBTA Advisory Committee, to seek a reduction in bus service to Marblehead. All in Favor. Motion made and seconded to send a letter to Rick Patoski stating that the Board does not agree with his position and that they hope he would support the Boards position to maintain the current level of bus service to the Town. All in favor.

OLD AND HISTORIC DISTRICTS COMMISSION. Applicant. A letter of interest was read from Cheryl Boots as it relates to serving on the Old and Historic Districts Commission. The Board of Selectmen will now accept letters of intent from all interested parties who would like to serve on the Old and Historic Districts Commission. Letters of intent should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street, Marblehead, MA 01945 by Friday, September 19, 2008 at 12:00 noon.

TRAFFIC AND SAFETY ADVISORY COMMITTEE. Elizabeth and Leo Road. A letter was read from Marshall Harmon as it relates to a request for a four-way stop sign

on Elizabeth Road at its intersection with Leo Road. Motion made and seconded to request Chief Picariello set up enforcement in this area. All in favor.

Mr. Christensen recused himself from the meeting at 8:17pm.

ALL ALCOHOLIC BEVERAGE LICENSE. Zaika Restaurant. A letter was read from Alwin Alkonis at it relates to his concerns with the back doors of Zaika Restaurant remaining open on a daily basis during business hours. Motion made and seconded to request the owner of Zaika Restaurant to appear before the Selectmen at their next meeting on September 24, 2008 to discuss this matter. All in favor.

Mr. Christensen returned to the meeting at 8:20pm

ELECTION. State Primary elections will be held on Tuesday, September 16, 2008.

APPRECIATION. Gerry 5. Council on Aging Picnic. Motion made and seconded to send a letter of appreciation to the Gerry 5 for their support in providing the food for the annual Council on Aging Picnic. All in favor.

Motion made and seconded to adjourn at 8:22pm. All in favor.

Kyle A. Wiley
Administrative Aide